



Roll-Call Card

2/25/03 RM

#17 6-2

Mayor Donley ✓	A	A							
Vice Mayor Cleveland ✓	A	A ²							
Councilwoman Eberwein ✓	A ¹	A							
Councilman Euille ✓	A	A							
Councilwoman Pepper ✓	A ²	A							
Councilman Speck ✓	A	—							
Councilwoman Woodson ✓	A	A ¹							

7-0 6-0

The Annual Meeting of the Alexandria Transit Company Stockholders will be held at 7:15 p.m. in the Council Workroom.

Regular Meeting
Tuesday, February 25, 2003 - - 7:30 p.m.

* * * * *

Council Action: Leave No 25-0

Spur
Eville Spur

OPENING (continued)

7. Presentation of Proclamation Proclaiming March 2003, as American Red Cross Month in the City of Alexandria. *Bill & NUS*
Del Cy - Proc.
Claire *Claire 'Clove* *2 6-0*

Council Action: _____

8. Presentation of Proclamations Recognizing The Chart House of Alexandria and Mango Mike's Restaurant for Their Loyal Support of the Alexandria Foster Parent Program in the City of Alexandria. *Del Cy*
Del' Eberwein *7-0 2*

Council Action: _____

9. Presentation of Proclamation Declaring Saturday, March 1, 2003, as St. Patrick's Day Parade Day in the City of Alexandria. *KDD Cy - Proc.*

Council Action: *Speak' Del 2 7-0*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-14)

10. Receipt of Resignations from Boards, Commissions and Committees
- (a) Alexandria Affordable Housing Advisory Committee
Catherine Traffanstedt
 - (b) Alexandria Commission on HIV/AIDS
Penelope M. Bridges
 - (c) Alexandria Community Services Board
Carol Holmes
11. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Archaeological Commission
1 Member-at-Large
 - (b) Alexandria Environmental Policy Commission
1 Member From the Field of Environmental Sciences
 - (c) Alexandria Juvenile Detention Commission
1 Citizen Member
 - (d) Alexandria Landlord-Tenant Relations Board
1 Minority Resident of the City Who Is Not A Landlord or A Tenant
12. Receipt of the Monthly Financial Report for the Period Ending January 31, 2003.
13. Authorization of Recommended Capital Project Allocations and Planned Expenditures.

CONTESTED APPOINTMENTS

19. Alexandria-Caen Exchange Committee
1 Citizen-at-Large

Council Action: Patricia

20. Alexandria Landlord-Tenant Relations Board
1 Tenant Member

Council Action: Richard

21. Alexandria Traffic and Parking Board
4 Citizen Members

Council Action: Incumbents

EXECUTIVE SESSION

22. Consideration of the Convening of an Executive Session to discuss with legal counsel and staff probable litigation, pursuant to Virginia Code Section 2.2-3711(A)(7).

Council Action: _____

10:25 Joyce 7-0
Cleve 2

This docket is subject to change.

10:40 p.m. Joyce 6-6
Cleve 2

reconvene

Speech PUC

*Joyce cast
A settle*

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

10:44 p.m.

Res. Woodson

Cleve 6-0

Speech PUC

*Joyce Cleve 2
6-6*

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

February 2003

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2	3	4 7:30 p.m. Planning Commission *Live*	5 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	6 7:30 p.m. School Board Meeting *Live*	7	8 9:00 a.m. City Council Meeting *Replay 1/25*
9	10	11 7:30 p.m. City Council Meeting *Live*	12	13 7:30 p.m. Board of Zoning Appeals *Taped* 7:30 p.m. Planning Commission *Live*	14 6:00 p.m. City Council Meeting *Replay 2/11*	15
16	17	18 6:00 p.m. Board of Zoning Appeals *Delayed Broadcast 2/13*	19 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	20 7:30 p.m. School Board Meeting *Live*	21	22 9:30 a.m. City Council Public Hearing *Live*
23	24	25 7:30 p.m. City Council Meeting *Live*	26 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	27 6:00 p.m. City Council Meeting *Replay 2/25*	28	

Cablecast Schedule of Government Meetings on Channel 70

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
March 2003						
2	3	4 7:30 p.m. Planning Commission *Live*	5 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	6 7:30 p.m. School Board Meeting *Live*	7	8 9:30 a.m. City Council Public Hearing *Replay 2/22*
9	10	11 7:30 p.m. City Council Meeting *Live*	12	13 7:30 p.m. Board of Zoning Appeals *Live*	14 6:00 p.m. City Council Meeting *Replay 3/11*	15 9:30 a.m. City Council Public Hearing *Live*
16	17	18	19 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	20 7:30 p.m. School Board Meeting *Live*	21	22 9:30 a.m. City Council Public Hearing *Replay 3/15*
23	24	25 7:30 p.m. City Council Meeting *Live*	26 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	27 6:00 p.m. City Council Meeting *Replay 3/25*	28	29
30	31					